

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING Thursday, May 7, 2015 8:00 A.M. - Highway Office

Present were Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean. Dwayne Larson was excused.

Vice Chairman Heimann called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Bartels, second by Wilson to approve the minutes of the meeting dated April 23, 2015, motion carried.

Motion by Bartels, second by Wilson to approve Vouchers #4339, motion carried.

The April overtime report was noted.

A resolution in support of obtaining DNR grant money for the Belmont to Platteville bike trail was presented. Motion by Wilson, second by Bartels to authorize Tom to act on behalf of Lafayette County in applying for this grant money. This resolution will be on the May 19 County Board agenda for approval. Motion carried.

The bid letting for the mill and overlay on CTH F from Hirshbrunner Road to CTH G/F intersection was held. The only bid submitted was from Iverson Construction for a total amount of \$600,370. Motion by Bartels, second by Wilson to award bid to Iverson Construction. Motion carried.

Projects Update: we have started the PBM crackfilling on STH 78 from the State line to STH 11. We also have crackfilling to do on STH 126, and shouldering on STH 11 as a PBM. We then have sealcoating on STH 23 to the Iowa County line, and STH 78 from Gratiot to State line. The project on CTH F needs to be done asap as the sunset date is June 30, 2015. We are getting more sealcoating projects from the townships and villages too.

Equipment Update: all the pre-wet systems are here so installation can begin on those; we are still waiting on Comelec to install the lights on Buzz's new vehicle.

The next meeting is May 21. The June meetings were tentatively set for June 4 and 18 at 8:00 a.m.

Motion by Wilson, second by Heimann, to adjourn the meeting, motion carried.